



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

April 20, 2006

IN REPLY PLEASE
REFER TO FILE: **T-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1,
FORMATION OF IMPROVEMENT ZONE 538, AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NO. 75-704 (DUBESOR STREET) AND
PETITION NO. 146-1003 (JANETDALE STREET), VALINDA AREA
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the enclosed Engineer's Reports for Petition Nos. 75-704 and 146-1003, either as filed or as modified, regarding annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, formation of Improvement Zone 538 for Petition No. 75-704, and levying of assessments within the annexed territories for street lighting purposes.
2. Adopt the enclosed Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, form Improvement Zone 538, and Order the Levying of Assessments within the Annexed Territories, listed in Attachment A, for Fiscal Year 2007-08. Copies of the diagrams showing the proposed annexation territories are enclosed.

3. Set a date for a public hearing, regarding the proposed annexations, formation, and levy of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1 for Fiscal Year 2007-08. Approve financing in the amount of \$34,000 from County Lighting Maintenance District 1687 and County Lighting District LLA-1 to Improvement Zone 538 for the underground wiring of the street lights on concrete poles installation for Petition No. 75-704. Levy a special annual assessment against benefited parcels within Improvement Zone 538 in the amount of \$147 per parcel, over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17, for the repayment of the improvement costs.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to Section 5838 of the California Streets and Highways Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order changes, if needed, in any of the matters provided in the Engineers Reports, including changes in the improvements, the proposed diagrams, or the proposed assessments.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
3. Determine whether a majority protest against the proposed annexations, formation, or assessment exists.

4. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Formation of Improvement Zone 538, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08, either as proposed or as modified by your Board, and the enclosed Joint Resolutions Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territories to County Lighting Maintenance District 1687. The adoption of the Resolution will constitute the levying of assessments in Fiscal Year 2007-08.
5. Find that the annexations, formation, and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation, and exempt from the requirements under the California Environmental Quality Act.
6. Authorize funding from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zones 538, and instruct the Director of Public Works to finance the underground wiring costs for street light installation as specified below:

Improvement Zone 538 (Petition No. 75-704):

Installation costs for underground wiring	\$34,000
Total installation costs	\$34,000

The repayment of the total installation costs plus interest will be made through a special assessment levied on the benefited parcels over a 10-year period from Fiscal Year 2007-08 through Fiscal Year 2016-17, in equal payments of approximately \$147 annually per parcel for the 25 parcels within Improvement Zone 538.

7. Instruct the Executive Officer of the Board to file copies of the Resolutions with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.

8. Make a finding terminating the annexations, formation and levy of assessments, and property tax transfer proceedings in those petition areas where the proposed annexations, formation, and levying of assessments have been rejected as a result of a majority protest, and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the territories known as Petition Nos. 75-704 (Dubesor Street) and 146-1003 (Janetdale Street) into County Lighting Maintenance District 1687 and County Lighting District LLA-1, form Improvement Zone 538 for Petition No. 75-704, levy assessments for Fiscal Year 2007 08 on the benefitted properties within the annexed territories for street lighting purposes, and approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

Your Board previously approved and filed Petition Nos. 75-704 and 146-1003, and adopted a Resolution Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and formation of Improvement Zone 538 to finance the underground wiring costs associated with the street light on concrete pole installation for Petition No. 75-704. The Puente Hills Community Enhancement and Benefit Fund will fund the installation of the street lights on concrete poles, minus the underground wiring costs, for Petition No. 75-704, and the installation of street lights on concrete poles with overhead wiring for Petition No. 146-1003. Through the formation of Improvement Zone 538, the benefitted property owners within said Zone will be financially responsible for the underground wiring costs associated with the installation of the street lights on concrete poles for Petition No. 75-704.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexations, formation, levying of assessments, and property tax transfer proceedings will provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2006-07 budget for County Lighting District 1687 and County Lighting District LLA-1 to fund the estimated \$2,340 annual cost for the operation and maintenance of 10 street lights proposed within each petition area should operation and maintenance charges be incurred prior to the end of Fiscal Year 2006-07.

In subsequent fiscal years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the Lighting District's share of ad valorem property taxes collected from property owners within these annexed territories, supplemented by assessments annually approved by your Board. These annexations will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, Road District No. 1, County Fire Department, and the Los Angeles County Flood Control District.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$40,000 cost for installing ten 9,500-lumen high pressure sodium vapor street lights on concrete poles within each petition area. Sufficient funds are included in the Fiscal Year 2006-07 budget for County Lighting Maintenance District 1687 and County Lighting District LLA-1 to finance the estimated \$34,000 costs for the underground wiring of the street light on concrete pole installation within Improvement Zone 538. Property owners within Improvement Zone 538 will repay the \$34,000 owed to County Lighting Maintenance District 1687 and County Lighting District LLA-1 with interest over a 10-year period, from Fiscal Year's 2007-08 to 2016-17, in equal annual payments of \$147 per parcel for each of the 25 parcels within Improvement Zone 538.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Authorization of funding from County Lighting Maintenance District 1687 and County Lighting District LLA-1 to Improvement Zone 538 is necessary to finance the \$34,000 up-front underground wiring costs associated with the installation of street lights on concrete poles within Petition No. 75-704. The funding authorized for Improvement Zone 538 under this order will bear interest at the rate computed by the Auditor-Controller. This money will be repaid to County Lighting Maintenance District 1687 and County Lighting District LLA-1 through annual assessments collected from benefitted parcels within Improvement Zone 538, as required by Sections 22657

and 22660 of the Streets and Highways Code. These assessments are estimated to be \$147 per year per parcel over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17 for the 25 parcels located within Improvement Zone 538.

Under Proposition 218 (California State Constitution, Article 13D), it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at the public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations, formation, and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations, formation, and assessments.

Affected agencies must approve and accept the exchange of property tax revenues pursuant to Section 99.01 of the Revenue and Taxation Code by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. The Joint Resolutions Approving and Accepting the Exchange of Property Tax Revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the enclosed Engineer's Report prepared for each Petition area.

Following your Board's approval of the annexations, formation, levy of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
April 20, 2006
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ENVIRONMENTAL DOCUMENTATION

These projects are exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

FN:kw

P:\t\pub\WPFILES\FILES\STL\Fabian\2ND BOARD MEETING LETTERS\Petition No. 75-704 and 146-1003.DOC

Enc. 7

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 75-704
IMPROVEMENT ZONE 538**

The Board of Supervisors of the County of Los Angeles previously adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and formation of Improvement Zone 538 pursuant to the Landscaping and Lighting Act of 1972 of the Streets and Highways Code, for the purpose of providing for the cost of installing, operating, and maintaining ten street lights on concrete poles with underground wiring within the annexed territory, as shown on the diagram, plans and specifications attached hereto. In addition, Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the Streets and Highways Code. This Report was prepared in response to that directive.

The estimated \$20,000 cost for installing 10-street lights on concrete poles will be funded by the Puente Hills Community Enhancement and Benefit Fund. County Lighting Maintenance District 1687 and County Lighting District LLA-1 will finance the \$34,000 underground wiring costs associated with the installation of the street lights on concrete poles through the formation of Improvement Zone 538. The \$34,000 underground wiring costs, estimated at \$1,360 per parcel for each of the 25 benefitted parcels within Improvement Zone 538, will be repaid with interest through a special annual assessment levied against the 25 benefitted parcels within Improvement Zone 538 over a 10-year period, from Fiscal Year's 2007-08 through 2016-17, in equal payments of \$147 per parcel per year. The annual operating cost of the street lights is estimated at \$1,170. An annual operation and maintenance assessment of \$5 per parcel for a single family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2005-06 Annual Engineer's Report for the Unincorporated Zone of County Lighting District LLA-1, will also be added to the Fiscal Year 2007-08 tax bill of property owners whose parcels lie within Improvement Zone 538, and whose parcel identification numbers are identified in Appendix A. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

County Lighting Maintenance District 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the District. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited property within the Lighting District in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2005-06 Annual Engineer's Report, which lists the base-rate assessment for all zones within County Lighting District LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levy of an assessment is now subject to certain provisions under Article XIID of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

The parcels of real properties affected are shown in Appendix A. The parcels are more particularly described in a map prepared in accordance with Section 327 of the Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install ten street lights on concrete poles with underground wiring in the designated area, as requested by the signers of Petition No. 75-704, and to provide for their operation and maintenance.

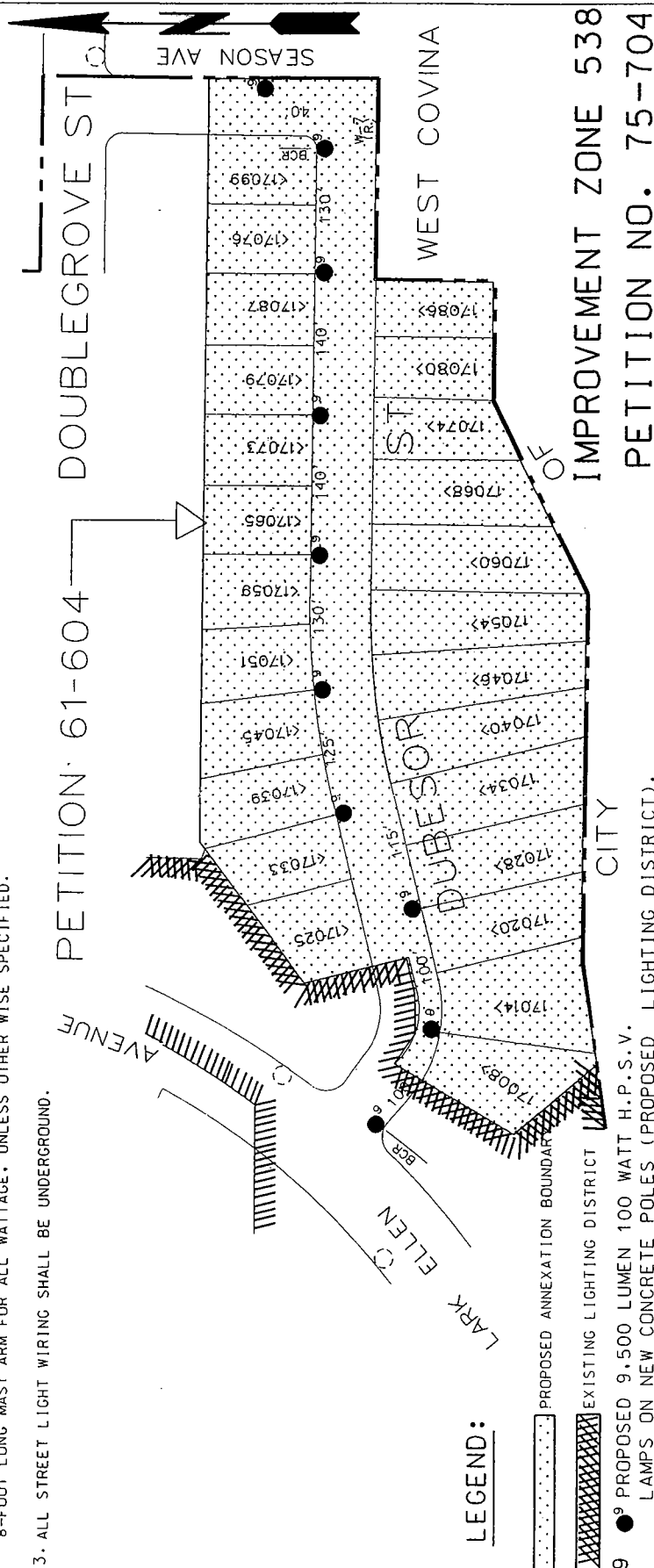
DESIGN GUIDELINES

1. ON STREETS WHERE THE SIDEWALK AND CURB ARE GREATER THAN 5½ FEET IN WIDTH, THE STREET LIGHTING ELECTROLIER STANDARDS SHALL BE PLACED 24" FROM THE CURB FACE. THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO THE CURB FACE. USE A 4-FOOT LONG MAST ARM FOR 100 WATT LAMPS AND 6-FOOT LONG MAST ARM FOR OTHER WATTAGE UNLESS OTHERWISE SPECIFIED.

2. ON STREETS WHERE THE SIDEWALKS ARE EQUAL TO OR LESS THAN 5½ FEET IN WIDTH, THE STREET LIGHTING ELECTROLIER STANDARDS AND PULL BOXES SHALL BE PLACED OUTSIDE OF THE SIDEWALK AREA UNLESS OTHERWISE SPECIFIED. USE AN 8-FOOT LONG MAST ARM FOR ALL WATTAGE, UNLESS OTHERWISE SPECIFIED.

3. ALL STREET LIGHT WIRING SHALL BE UNDERGROUND.

FOR 9,500 LUMEN POLE SPACING IS BASED ON 0.4 FOOTCANDLE. FOR "LOCAL RESIDENTIAL" STREETS, THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTAIN HEIGHT, SHALL BE (A.N.S.I.-F.E.S.) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE III, AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP.

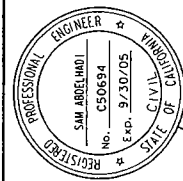


9 ●⁹ PROPOSED 9,500 LUMEN 100 WATT H.P.S.V.
LAMPS ON NEW CONCRETE POLES (PROPOSED

- 1 ●⁹ PROPOSED 9.500 LUMEN 100 WATT H.P.S.V. LAMPS ON NEW CONCRETE POLES (EXISTING LIGHTING DISTRICT).
- 1 W^R EXISTING 5.800 LUMEN LIGHT ON WOOD POLE TO BE REMOVED.

EXISTING STREET LIGHTS.

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.



PROJECT ENGINEER Samir DATE 8/4/04
RECOMMENDED BY Dr. Ghassan Shelleh
F.C. 1" = 100'

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
DUBESOR STREET LARK ELLEN AVE TO SEASON AVE (VALINDA AREA)			
DRAWN BY F. C.	SCALE 1" = 100'	SUP. G. SHELLEH	T.G. 638-H4
RECOMMENDED BY F. Ghassan			DATE 8-4-2004
			SHEET 1 OF 1

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 75-704
IMPROVEMENT ZONE 538**

The following is a listing of the parcels of real property within the proposed annexation boundary using the County Assessor's designation for the parcel.

<u>Assessor's Map Book</u>	<u>Page No.</u>	<u>Parcel No.</u>
8740	013	001
8740	013	002
8740	014	041
8740	014	042
8740	014	043
8740	014	044
8740	014	045
8740	014	046
8740	014	047
8740	014	002
8740	014	048
8740	014	049
8740	014	050
8740	014	051
8740	015	013
8740	015	014
8740	015	015
8740	015	016
8740	015	017
8740	015	018
8740	015	019
8740	015	020
8740	015	021
8740	015	022
8740	015	023
8740	015	024

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 146-1003**

The Board of Supervisors of the County of Los Angeles previously adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating and maintaining ten street lights on concrete poles with overhead wiring within the annexed territory, as shown on the diagram, plans and specifications attached hereto. In addition, Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the Streets and Highways Code. This Report was prepared in response to that directive.

The estimated \$20,000 installation cost of the street lights will be funded by the Puente Hills Community Enhancement and Benefit Fund. The annual operating cost of the street lights is estimated at \$1,170. An annual operation and maintenance assessment of \$5 per parcel for a single family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2005-06 Annual Engineer's Report for the Unincorporated Zone of County Lighting District LLA-1, will be added to the Fiscal Year 2007-08 tax bill of property owners whose parcels lie within Petition No. 146-1003, and whose parcel identification numbers are identified in Appendix A. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

County Lighting Maintenance District 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the District. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

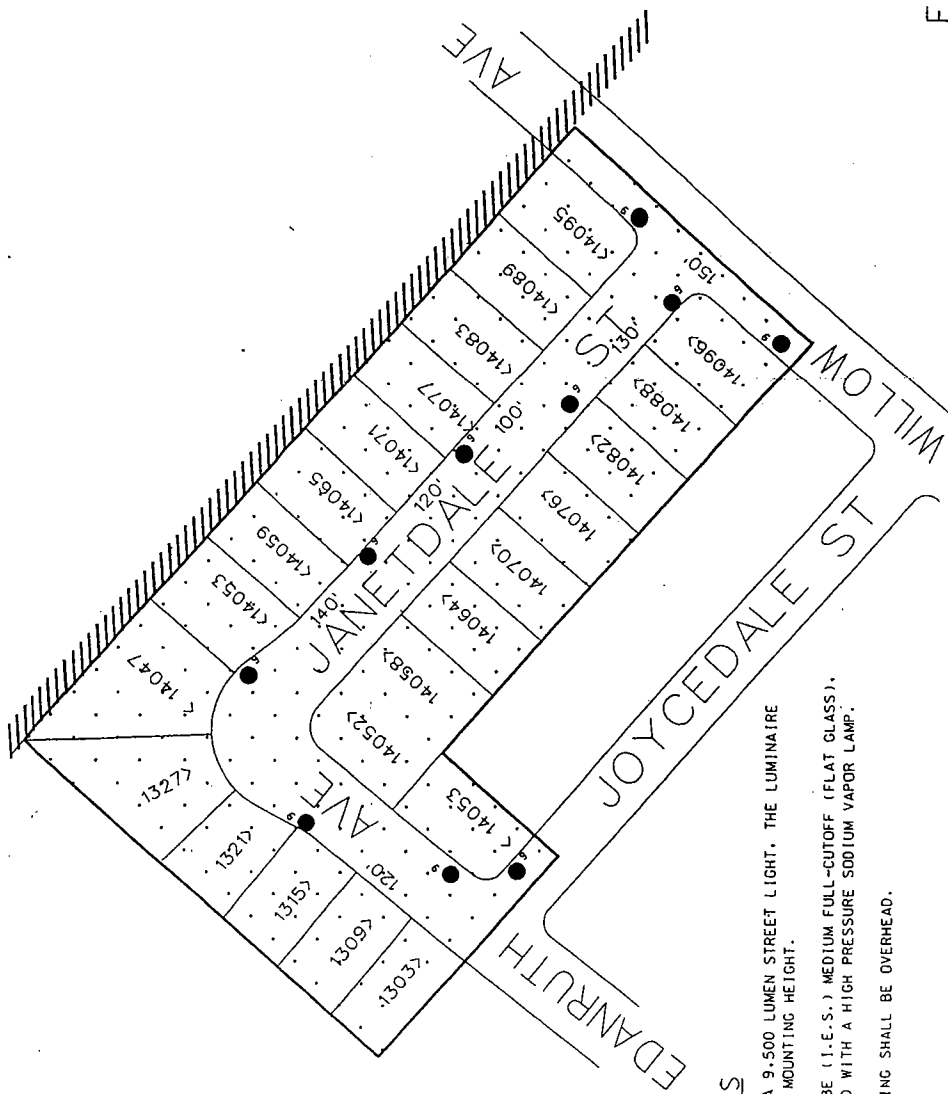
The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited property within the Lighting District in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2005-06 Annual Engineer's Report, which lists the base-rate

assessment for all zones within County Lighting District LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

With the passage of Proposition 218 by the California voters in November 1996, the levy of an assessment is now subject to certain provisions under Article 13D of the California Constitution. This Report conforms with the applicable provisions of Proposition 218.

The parcels of real properties affected are shown in Appendix A. The parcels are more particularly described in a map prepared in accordance with Section 327 of the Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install ten street lights on concrete poles with overhead wiring in the designated area, as requested by the signers of Petition No. 140-1003, and to provide for their operation and maintenance.



LEGEND

10- 9 PROPOSED 9,500 LUMEN (100 WATT) H.P.S.V. LAMPS
ON CONCRETE POLES

LEGEND

PROPOSED ANNEXATION BOUNDARY
EXISTING LIGHTING DISTRICT

GENERAL NOTES

- FOR INSTALLATION OF A 9,500 LUMEN STREET LIGHT, THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTING HEIGHT.
- THE LUMINAIRE SHALL BE (I.E.S.) MEDIUM FULL-CUTOFF (FLAT CLASS), TYPE III AND EQUIPPED WITH A HIGH PRESSURE SODIUM VAPOR LAMP.
- ALL STREET LIGHT WIRING SHALL BE OVERHEAD.

STREET LIGHTING DESIGN FOR PETITION NO. 146-1003

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

JANETDALE STREET
AND EDANRUTH AVENUE
LA PUENTE AREA

DRAWN BY
E. OKOLO
SCALE
1" = 100'
DESIGNED BY
E. OKOLO
T.G.
638-B2
SHEET
1 OF 1



PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1, UNINCORPORATED ZONE.

RECOMMENDED BY
DATE
PROJECT ENGINEER

DATE	REVISIONS

APPENDIX A

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 146-1003

The following is a listing of the parcels of real property within the proposed annexation boundary using the County Assessor's designation for the parcel.

<u>Assessor's Map Book</u>	<u>Page No.</u>	<u>Parcel No.</u>
8464	025	001
8464	025	002
8464	025	003
8464	025	004
8464	025	005
8464	026	001
8464	026	002
8464	026	003
8464	026	004
8464	026	005
8464	026	006
8464	026	007
8464	026	008
8464	026	009
8464	027	008
8464	027	009
8464	027	010
8464	027	011
8464	027	012
8464	027	013
8464	027	014
8464	027	015
8464	027	016

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, FORM IMPROVEMENT ZONE 538, AND
ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08
PETITION NO. 75-704 AND PETITION NO. 146-1003**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition Nos. 75-704 and 146-1003, requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and formation of Improvement Zone 538 for Petition No. 75-704, to provide for the installation, operation, and maintenance of street lighting systems in County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors on _____, has approved the Engineer's Reports for said territories, which contains a description of the improvements, estimated operating costs, diagrams of the territories to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territories hereinafter described, all of which territories lie in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to Section 5837 et seq. of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, said benefited territories be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 et seq. of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and that it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems consisting of ten street lights on concrete poles with underground wiring for Petition No. 75-704, and ten street lights on concrete poles with overhead wiring for Petition No. 146-1003, shall be assessed in Fiscal Year 2007-08 upon each lot or parcel of land lying within the annexed territories in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the

expenses of the operation and maintenance of said improvements. An Annual Engineer's Report, approved by the your Board each fiscal year, establishes the annual base-rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2007-08, the annual base-rate assessment for the Unincorporated Zone will be \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1. Each year thereafter, an assessment for operation and maintenance costs, approved by the Board, will be added to the property tax bill.

The estimated \$40,000 combined costs for installing the 20 street lights on concrete poles for Petition No. 75-704 and Petition No. 146-1003 will be funded by the Puente Hills Community Enhancement and Benefit Fund. For Petition No. 75-704, County Lighting Maintenance District 1687 and County Lighting District LLA-1 will finance the \$34,000 underground wiring costs associated with the installation of the street lights on concrete poles through the formation of Improvement Zone 538. The money shall be repaid with interest to County Lighting Maintenance District 1687 and County Lighting District LLA-1 through an annual assessment, estimated at \$147 per parcel per year, added to the property tax bill of property owners of the 25 benefited parcels within Improvement Zone 538, over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17. The annual operation and maintenance base-rate assessment of \$5 for a single family home will also be added to the Fiscal Year 2007-08 property tax bill of benefited parcels.

SECTION 4. That the boundaries of the territories proposed to be so annexed consists of the areas shown on the enclosed maps.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the areas proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government Code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. That the amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and the levying of assessments within the territories proposed to be annexed. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least ten days prior to the date of said hearing.

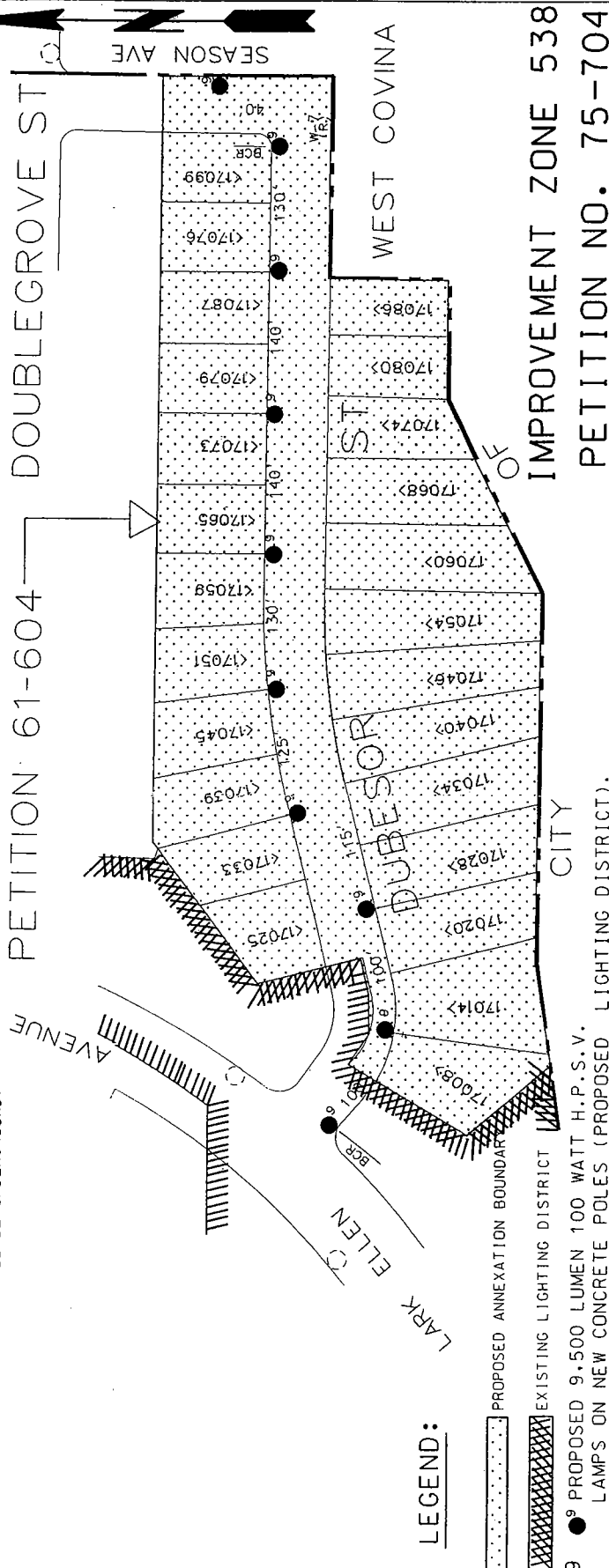
SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.

GENERAL NOTES

- ON STREETS WHERE THE SIDEWALK AND CURB ARE GREATER THAN 5 1/2 FEET IN WIDTH, THE STREET LIGHTING ELECTROLIER STANDARDS SHALL BE PLACED 24" FROM THE CURB FACE. THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO THE CURB FACE. USE A 4-FOOT LONG MAST ARM FOR 100 WATT LAMPS AND 6-FOOT LONG MAST ARM FOR OTHER WATTAGE. UNLESS OTHERWISE SPECIFIED.
- ON STREETS WHERE THE SIDEWALKS ARE EQUAL TO OR LESS THAN 5 1/2 FEET IN WIDTH, THE STREET LIGHTING ELECTROLIER STANDARDS AND PULL BOXES SHALL BE PLACED OUTSIDE OF THE SIDEWALK AREA UNLESS OTHERWISE SPECIFIED. USE AN 8-FOOT LONG MAST ARM FOR ALL WATTAGE. UNLESS OTHERWISE SPECIFIED.
- ALL STREET LIGHT WIRING SHALL BE UNDERGROUND.

DESIGN GUIDELINES

FOR 9,500 LUMEN POLE SPACING IS BASED ON 0.4 FOOTCANDLE. FOR "LOCAL RESIDENTIAL" STREETS. THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTAIN HEIGHT. SHALL BE (A.N.S.I.-I.E.S.) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE III, AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP.



COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION		DRAWN BY F.C.		SCALE 1" = 100'	DESIGNED BY G. SHELLEH	SUP. T.G.	T.G. 638-H4
DUBESOR STREET LARK ELLEN AVE TO SEASON AVE (VALINDA AREA)		RECOMMENDED BY G. SHELLEH		DATE 8-4-2004	SHEET 1 OF 1		

DATE	WK	DESCRIPTION	REVISIONS

PROPOSED ANNEXATION BOUNDARY

EXISTING LIGHTING DISTRICT

PROPOSED 9,500 LUMEN 100 WATT H.P.S.V. LAMPS ON NEW CONCRETE POLES (PROPOSED LIGHTING DISTRICT).

PROPOSED 9,500 LUMEN 100 WATT H.P.S.V. LAMPS ON NEW CONCRETE POLES (EXISTING LIGHTING DISTRICT).

EXISTING 5,800 LUMEN LIGHT ON WOOD POLE TO BE REMOVED.

EXISTING STREET LIGHTS.

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1667 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR,
County Counsel

By  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1,
FORMATION OF IMPROVEMENT ZONE 538,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2007-08
PETITION NO. 75-704 AND PETITION 146-1003**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition Nos. 75-704 and 146-1003, requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and formation of Improvement Zone 538 for Petition No. 75-704 to provide for the installation, operation, and maintenance of street lighting systems in County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Reports showing boundaries and other pertinent data, adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Form Improvement Zone 538, and Order the Levying of Assessment within the Annexed Territories for Fiscal Year 2007-08, and fixed a time for hearing Petition Nos. 75-704 and 146-1003 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the areas proposed for annexation, pursuant to Article 13D of the California Constitution, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territories to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board has heard all testimony and evidence with regard to the annexations and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. Petition No. 75-704 and Petition No. 146-1003 for annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 were signed by the property owners representing 60 percent or more of the areas proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territories proposed for annexation and hereby grants the petitions.

SECTION 3 The Board hereby orders the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1.

SECTION 4. The Board hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and hereby orders the boundary of said districts be altered to include said benefited territories and zones.

SECTION 5. The Diagrams and Assessments, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Reports.

SECTION 7. Improvement Zone 538 shall remain in existence from Fiscal Year 2007-08 through Fiscal Year 2016-17, in which a special assessment is to be levied therein to repay County Lighting Maintenance District 1687 and County Lighting District LLA-1 for the cost of financing the street lighting improvements indicated in the Engineer's Report for Petition No. 75-704, and shall thereafter automatically terminate provided there are then no outstanding obligations payable from the special assessment to be levied in said zone.

SECTION 8. The adoption of this Resolution constitutes the levying of an assessment in the amount of \$147 per parcel per year over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17, against the 25 parcels located within Improvement Zone 538, and identified by assessor parcel number in the Engineer's Report for Petition No. 75-704.

SECTION 9. The adoption of this Resolution constitutes the levy of assessments within the annexed territories for Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 10. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Reports and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Reports and in the Resolution of Intention.

SECTION 11. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Reports, which includes lighting district diagrams and assessments together with a certified copy of this Resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Soldad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the _____ day of _____ 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

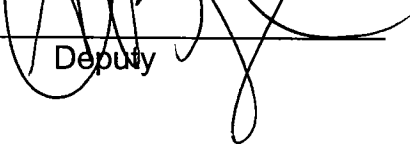
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

A handwritten signature in black ink, appearing to be 'R. Fortner', is written over a horizontal line. The signature is fluid and cursive.

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15);
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNCIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 75-704
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 1, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 75-704 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 1, Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No.15); the Board of Directors of the Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Petition No. 75-704 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 75-704 (Tax Rate Area 9524) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25th day of January, 2006, by the following vote:

AYES: Nineteen (19)

NOES: None

ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:
M. Alma Harvath
Secretary

JAN 25 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 1, Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No.15); the Board of Directors of the Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Petition No. 75-704 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 75-704 (Tax Rate Area 9524) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 3RD day of January, 2006, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-3-06
Date

ANNEXATION TO:
ACCOUNT NUMBER: CO LIGHTING MAINT DIST NO 1687
TRA: 019.40
EFFECTIVE DATE: 09524
ANNEXATION NUMBER: 07/01/2005
PROJECT NAME: PET 75-704
DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.327137291	32.7144 %	0.021559735	0.007053003	-0.007217479	0.319919812
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116335	0.0116 %	0.021559735	0.000002508	0.000000000	0.000116335
003.01	L A COUNTY LIBRARY	0.023960245	2.3960 %	0.021559735	0.000516576	-0.000516576	0.023443669
005.05	ROAD DIST # 1	0.005957015	0.5957 %	0.021559735	0.000128431	-0.000128431	0.005828584
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178938791	17.8938 %	0.021559735	0.003857872	-0.003857872	0.175080919
007.31	L A C FIRE-FFW	0.007512555	0.7512 %	0.021559735	0.000161968	0.000000000	0.007512555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001790032	0.1790 %	0.021559735	0.000038592	-0.000038592	0.001751440
030.70	LA CO FLOOD CONTROL MAINT	0.010130239	1.0130 %	0.021559735	0.000218405	-0.000218405	0.009911834
066.50	CO SANIT DIST NO 15 OPERATING	0.013608039	1.3608 %	0.021559735	0.000293385	-0.000293385	0.013314654
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000588030	0.0588 %	0.021559735	0.000012677	-0.000012677	0.000575353
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.021559735	0.001486794	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001443313	0.1443 %	0.021559735	0.000031117	EXEMPT	0.001443313
400.21	CHILDREN'S INSTIL TUITION FUND	0.002864442	0.2864 %	0.021559735	0.000061756	EXEMPT	0.002864442
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.030914597	3.0914 %	0.021559735	0.000666510	EXEMPT	0.030914597
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000298414	0.0298 %	0.021559735	0.000006433	EXEMPT	0.000298414
985.03	WEST COVINA UNIF. SCHOOL DIST	0.185211279	18.5211 %	0.021559735	0.003993106	EXEMPT	0.185211279
985.06	CO.SCH.SERV.FD.- WEST COVINA	0.007821227	0.7821 %	0.021559735	0.000168623	EXEMPT	0.007821227
985.07	DEV.CTR.HDCPD.MINOR-WEST COVINA	0.000868888	0.0868 %	0.021559735	0.000018732	EXEMPT	0.000868888

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

PREPARED 11/09/2005 PAGE 2

ANNEXATION NUMBER: PET 75-704 PROJECT NAME: PETITION 75-704

TRA: 09524

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012283417
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012283417	1.000000000

The foregoing Resolution was on the _____ day of _____ 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

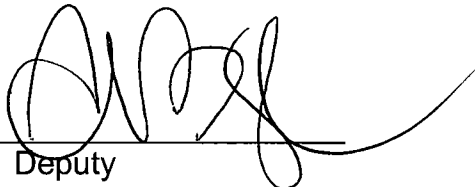
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

A handwritten signature in black ink, appearing to be 'R. Fortner', is written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15);
AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 146-1003
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 146-1003 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 146-1003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 146-1003 (Tax Rate Area 2224) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of September, 2005, by the following vote:

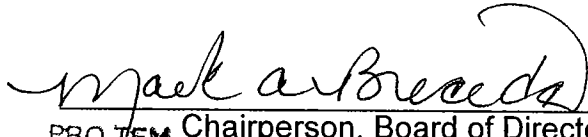
AYES: Seventeen (17)

NOES: None


ABSENT: Four (4)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

SEP 28 2005

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 02224

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 146-1003 PROJECT NAME: PETITION 146-1003

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303768354	30.3777 %	0.021559735	0.006549173	-0.006701975	0.297066379
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111013	0.0111 %	0.021559735	0.000002393	0.000000000	0.000111013
003.01	L A COUNTY LIBRARY	0.022587175	2.2587 %	0.021559735	0.000486973	-0.000486973	0.022100202
005.05	ROAD DIST # 1	0.005682069	0.5682 %	0.021559735	0.000122503	-0.000122503	0.005559566
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170680627	17.0680 %	0.021559735	0.003679829	-0.003679829	0.167000798
007.31	L A C FIRE-PFW	0.006976394	0.6976 %	0.021559735	0.000150409	0.000000000	0.006976394
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001663647	0.1663 %	0.021559735	0.000035867	-0.000035867	0.001627780
030.70	LA CO FLOOD CONTROL MAINT	0.009414960	0.9414 %	0.021559735	0.000202984	-0.000202984	0.009211976
066.50	CO SANIT DIST NO 15 OPERATING	0.012739775	1.2739 %	0.021559735	0.000274666	-0.000274666	0.012465109
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000548132	0.0548 %	0.021559735	0.000011817	-0.000011817	0.000536315
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.021559735	0.001496794	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001376673	0.1376 %	0.021559735	0.000029680	EXEMPT	0.001376673
400.21	CHILDREN'S INSTIL TUITION FUND	0.002732247	0.2732 %	0.021559735	0.000058906	EXEMPT	0.002732247
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029487896	2.9487 %	0.021559735	0.000635751	EXEMPT	0.029487896
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284611	0.0284 %	0.021559735	0.000006136	EXEMPT	0.000284611
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.220049800	22.0049 %	0.021559735	0.004744215	EXEMPT	0.220049800
821.06	CO.SCH.SERV.FD.- BASSETT	0.009822236	0.9822 %	0.021559735	0.000211764	EXEMPT	0.009822236
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001235123	0.1235 %	0.021559735	0.000026628	EXEMPT	0.001235123

ANNEXATION NUMBER: 146-1003 PROJECT NAME: PETITION 146-1003 TRA: 02224

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011516614
TOTAL:				100.0000 %	0.021559735	-0.011516614	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR,
County Counsel

By  _____
Deputy

INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENT

TO: Executive Officer-Clerk of the Board
Board of Supervisors
County of Los Angeles

FROM: Department of Public Works
Traffic and Lighting Division

**NOTICE OF HEARING
PROPOSED ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND FORMATION OF IMPROVEMENT ZONE 538
AND LEVY OF ASSESSMENTS
PETITION NO. 75-704 AND PETITION NO. 146-1003**

That the Executive Officer of the Board shall give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, to be published for two consecutive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose, such publication to be completed not less than 10 days prior to the date of said hearing. Costs for publication should be charged to PCA No. T5116872 (Fund F46).

Should there be any questions regarding this matter, please contact Joaquin Herrera of our Street Lighting Section at (626) 300-4770.

Attach.

**NOTICE OF PUBLIC HEARING
OF THE BOARD OF SUPERVISORS
TO CONSIDER ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1,
FORMATION OF IMPROVEMENT ZONE 538,
AND LEVY OF ANNUAL ASSESSMENTS
PETITION NO. 75-704 AND PETITION NO. 146-1003**

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territories known as Petition Nos. 75-704 and 146-1003 to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Lighting Districts), Unincorporated Zone, formation of Improvement Zone 538 for Petition No. 75-704, and levy of annual assessments commencing in Fiscal Year 2007-08. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

These territories, whose street locations are described below, are proposed for annexation to the Lighting Districts for the installation of street lights and for the collection of assessment revenues to pay for their installation, operation and maintenance.

- Petition No. 75-704: Dubesor Street between Lark Ellen Avenue and Season Avenue in the Valinda area. Ten street lights on concrete poles with underground wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$20,000 cost for the installation of ten street lights on concrete poles. The Lighting Districts will finance the estimated \$34,000 underground wiring costs of the street light installation through the formation of Improvement Zone 538. Property owners with parcels located within the benefited territory will repay the Lighting Districts through the levying of an annual assessment in the amount of \$147 per parcel per year over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17, against the 25 parcels located within Improvement Zone 538, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office. In addition, an annual operation and maintenance assessment in the amount of \$5 for a single-family home will also be levied against benefited property owners.

- Petition No. 146-1003: Janetdale Avenue and Edanruth Avenue between Joycedale Street and Willow Avenue in the Valinda area. Ten street lights on concrete poles with overhead wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$20,000 cost for the installation of ten street lights on concrete poles with overhead wiring. An annual operation and maintenance assessment in the amount of \$5 for a single-family home will also be levied against the 23 benefited parcels located within the Petition area, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

The levy of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996) which provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territory proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board of Supervisors a written protest against the proposed annexation at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation. If you wish to file a written protest, you may address it in writing to:

Executive Officer of the
Board of Supervisors of the
County of Los Angeles
Kenneth Hahn Hall of Administration, Room 383B
500 West Temple Street
Los Angeles, CA 90012

The Engineer's Reports on Petition Nos. 75-704 and 146-1003 are on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexation, formation of Improvement Zone 538, or the levy of annual assessments, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before meeting date by calling (626) 458-4081 or TTD (626) 282-7829.